

## **MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE**

**Date of Meeting: February 5, 2020**

### **I. CALL MEETING TO ORDER**

The meeting was called to order at 6:32 P.M.

### **II. ROLL CALL**

Members Present: Bernie Pigeon, Chair  
Gerald Stefanski  
Joe Smith  
Tom Worthen  
Glenn Lawrence  
Dominic Cammarano

Members Absent: David Heard  
Stuart Novick  
Pat Runney

Also Present: Derek Sullivan, Town Administrator

### **III. APPROVE MEETING MINUTES: JANUARY 29, 2020**

**MOTION: Mr. Smith moved to approve the meeting minutes of January 29, 2020. Mr. Worthen seconded.**

**VOTE: Unanimous (6-0-0)**

### **IV. FINANCE COMMITTEE MATTERS**

#### **A. Update on revised revenue & expenses.**

Mr. Sullivan proceeded to give a presentation of the FY2021 budget. (Attached as reference).

Discussion ensued re: borrowing for the new elementary school.

Mr. Sullivan briefly discussed State aid & the Chapter 70 formula for aid.

A question & answer session followed the presentation.

Mr. Smith stated he would like to see how many employees each department has (FTE's). Mr. Sullivan stated this information will be provided at the All Day Department Budget meeting next week (2/13/20).